

MEETING MINUTES OF KINGSBURG HEALTHCARE DISTRICT BOARD OF DIRECTORS

Date: May 8, 2024
Time: 4:00 p.m.
Place: Kingsburg City Hall Chambers
1401 Draper St
Kingsburg, CA 93631

Members Present:

Todd Thompson, Chairman
Lori Sanders, Vice-Chairman
Arlie Rogers- Treasurer
Kenny Crabb, Secretary
Gary Nelson, Member

Also Present:

Moses Diaz, Attorney
Shereme Watson, Administrative Executive Clerk, Deputy Secretary

Members Absent:

None

Item #1 Call to Order and Roll Call

The meeting was called to order by Chairman Thompson at 4:03pm. Members were all present with a quorum to conduct business.

Item #2 Public Comment

No public comment

Item #3 & #4 Consent Calendar

Approval of minutes - Motion made by Member Sanders and seconded by Chairman Thompson.

Ayes: Thompson, Sanders, Crabb, and Nelson

Noes: None
Absent: None
Abstain: Rogers

Approval/Ratification of Expenditures - Motion by Member Sanders to approve expenditures, pending bills and compensation for board members, seconded by Member Crabb.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson
Noes: None
Absent: None
Abstain: None

Item #5 Presentation by Interim Chief John Binaski with Kingsburg Fire Department regarding grant proposal.

Chief Binaski gave a presentation explaining the ambulance funding and how costs keep changing. Also stated to keep the \$400,000 ongoing each year.

Item #17 Presentation by Steve Ramirez with Traver Elementary School District regarding grant proposals.

Explained what has been updated over the years at Traver School and explained the two grants that were submitted.

Item #6 Presentation by Chief Neil Dadian with Kingsburg Police Department regarding grant proposal.

Discussed mental health exam and full body health exam for all personnel. Gave examples as to why the Police Department needs them.

Item #7 Presentation by Roxanne Marshall with Exceptional Sports for Youth with Needs (ESYN) regarding grant proposal.

Asking for funds for registration, business has been around for 8 years. Wants to fund 6 total events over the next year.

Item #8 Presentation by Aida Rushing with KCAPS regarding grant proposals.

Presented and spoke about the two grants that were submitted. Gave a brief background and history of what KCAPS does and who they help.

Item #9 Presentation by New Path Center, Inc. regarding grant proposal.

No presentation.

Item #10 Presentation by Melanie Sembritzki with Kiwanis Club of Kingsburg regarding grant proposals.

Mrs. Sembritzki spoke on behalf of Paul Nelson who was absent. Gave a presentation about the two grants being submitted.

Item #11 Presentation by Spirit Horse Connections regarding grant proposal.

Michael Jost gave a quick presentation about what Spirit Horse was all about. They provide various horseback riding services for individuals with various abilities. Spoke about the two items they would like funding for in their grant.

Item #12 Presentation by Luka Pavlina with Kingsburg Water Polo Club regarding grant proposal.

Gave a quick background and history of the Kingsburg Water Polo Club and what they were requesting in their grant proposal.

Items #13 & #14 Presentations by Linda Simmons with Kingsburg Elementary Charter School District 5k Wellness Walk/Run and Back to School Health Fair grant Proposal

Linda Simmons gave a quick presentation about how the 5k wellness walk run went with some statistics on who participated. Second presentation was on the back-to-school health fair grant.

Item #15 Presentation by Bobby Rodriguez and Kerry Pickrell with Kingsburg Elementary Charter School District regarding Regan Elementary School grant proposal.

Gave a presentation about Reagan Elementary's need of new playground equipment with a goal of next September. Explained that the playground equipment was in very rough shape and needs replacing.

Item #16 Presentation by Michael Dunn with Kingsburg Historical Society regarding grant proposal.

Spoke about the need for two six-seater golf carts to help visitors get around Kingsburg Historic Society grounds.

Item #18 Presentation by Laura North with Kingsburg Elementary Charter School District regarding Expanded Learning Program grant proposal.

Laura North gave a quick presentation and requested that the grant be for three years.

Item #19 Presentation by Dr. Wesley Sever with Kingsburg Elementary Charter School District regarding RJJH grant proposal.

Laura North gave the presentation for Dr Sever due to him being in a meeting. Presentation on RJJH basketball court resurfacing due to the public using RJJH facilities.

Item #20 Discussion and possible action on sponsorship of the KYBA Pacific Southwest Regional Cal Ripken tournament.

Mr. Visser gave a quick presentation about whether the Healthcare District will be a sponsor again for this year's regional Cal Ripken baseball tournament. Bathroom remodel was spoken about. Motion by Member Rogers to do the Premium Sponsorship \$10,000 with a second by Member Sanders.

Ayes: Thompson, Sanders, Crabb, Rogers and Nelson

Noes: None

Absent: None

Abstain: None

Item #21 Review and discuss draft budget for the 2024-2025 Fiscal Year.

Pushed the draft budget to June meeting

Item #22 & #23 Reports and other items of interest.

- Healthcare District will have a special meeting on May 22nd at a location yet to be determined.
- No staff updates

Adjournment:

The meeting was adjourned at 6:40pm. The next regularly scheduled meeting will be held in the Kingsburg City Council Chambers on Wednesday, June 12th, at 4:00 p.m.

Respectfully submitted,

Kenneth Crabb, Secretary